



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

## Agenda - Final

### RULES COMMITTEE

*Joe Byrd, Chair*

*Recording Secretary, Shelli Brittain*  
*Phone: 1-800-995-9465,*  
*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Thursday, September 27, 2018

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*August 30, 2018 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [18-068](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES  
**Sponsors:** Joe Byrd
  
2. [18-070](#) A RESOLUTION CONFIRMING THE NOMINATION OF \_\_\_\_\_ AS CHEROKEE NATION ELECTION BOARD COMMISSIONER  
**Sponsors:** Victoria Vazquez
  
3. [18-066](#) TO BE WITHDRAWN - A RESOLUTION CONFIRMING THE NOMINATION OF SHAWNA S. BAKER AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT  
**Sponsors:** Victoria Vazquez, E. O. "JR." Smith, Bryan Warner, Janees Taylor, Wanda Hatfield and Keith Austin
  
4. [18-069](#) A RESOLUTION CONFIRMING THE NOMINATION OF LEE W. PADEN AS JUSTICE OF THE CHEROKEE NATION SUPREME COURT  
**Sponsors:** Victoria Vazquez, Keith Austin, Wanda Hatfield, Bryan Warner, E. O. "JR." Smith, Mike Shambaugh, Rex Jordan and Mike Dobbins
  
5. [18-071](#) AN ACT RELATING TO THE QUALIFICATIONS OF SUPREME COURT JUSTICES OF THE CHEROKEE NATION SUPREME COURT  
**Sponsors:** Joe Byrd
  
6. [TMP-372](#) DISCUSSION ONLY- THE NEW CNB/CNE HIRING PREFERENCE GUIDELINES THAT HAS DELETED THE PROMOTIONS AND UPGRADE TRAINING PORTION OF THE POLICY GUIDELINE  
**Sponsors:** Dick Lay

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Tuesday, October 16th at 10:00 a.m.*

## ADJOURNMENT